



**Flathead County
Emergency Medical Services
Administrative Board**

Flathead County EMS
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Kalispell, MT 59901
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EMS Administrative Board Meeting
February 21, 2017 @ 1:00pm
Flathead Emergency Communications Center

Members Present

Wayne Miller, MD
Karen Lee (KRMC)
Chris Thomas (NVH)
Bob Kun

Absent

Others Present

Dick Sine
Richard Briles MD
James Brower
Amy Beick
Rick Sacca
Linda Chambers
Juanita Nelson

Call to Order

Meeting was called to order by Miller at 1:00 pm. (00:01:22)

Approval of Agenda – Miller asked for a motion to approve the agenda.

MOTION to approve agenda; Kun

SECOND, Thomas; Approved (00:05)

Approval of Minutes

MOTION to approve Minutes November 15, 2016, Thomas

SECOND, Kun; Approved (00:01:41)

Citizen Comments – None

Election of Board Chair and Vice Chair – Miller opened nominations for Board Chair. Kun nominated Miller for Chair, Lee SECOND. No other nominations made, CARRIED. (00:02:22)

Miller opened nominations for Board Vice Chair. Kun nominated Thomas; Thomas declined and nominated Kun, Lee SECOND. No other nominations made, CARRIED. (00:02:43)

Budget Update – Nelson presented current budget and operating balances. Miller asked if the building expenses are going up? Nelson didn't expect them to. No other questions.

EMS Manager Report – Sine reported on the following trainings; EMT Refresher Class completed with about 60 students, Our office audited an EMT Endorsement class in Three Rivers EMS, they had 5 students, provided training for the American College of Nursing for EMS crossover class to EMS.

Sine presented a report from DPHHS on Montana State EMS including issues with staffed EMS vs Volunteer EMS. The report opened up a discussion on our system and our increased EMS call volumes and our lack in available EMS personnel.

Medical Director Report – Briles reported that the State Medical Directions Board did approve higher doses for the use of Ketamine to help with sedation. It was sent to the State EMS Board for some fine tuning. This will really help with the patients that are uncontrollable with no life threatening side effects.

Other Business/Future Agenda Requests – Miller commented that the only business is the replacement of the 5th member of the Board.

Board Member Comments – Kun commented that Sine is doing a great job.

Meeting Adjourned 1:33pm (00:32:27)

James Brower, Recorder